

A Caucus meeting of Borough Council was held at 6:30 PM, Monday, August 11, 2014. Mayor Frank North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL: Council Present: Fields, Volkert, Brennan, Sperrazza and Perno (7:10). Clerk Brouse, CFO Moules and Attorney Higgins were present.

PROCLAMATIONS

For Boy Scouts, Stine and Edwards Eagle Scout and Boy Scout Troup 119

PUBLIC

Terry Redman-247 Victoria Street-Feral Cats-put together at ordinance? Pat will talk to Board of Health, County can do a presentation.

Kris Donahue-211 Westminster Avenue-Neighbor started feeding the cats, now there are twelve cats in the yard. Garden could not be planted because of the smell.

DISCUSSION ITEMS:

Feral Cats in Merchantville-Consider creating the ordinance to license cats. Ask the County to give a presentation on feral cats.

Use of Facility Approvals and Costs-Fee if cleanup is required. Maybe not \$60.00, but something. Approve use of facility without Council, if it is not special or unique. Send to Mr. Perno and get approved. May pay for cleanup fee as a flat fee rather than for each event. Revisit contract in the beginning of the year.

Parking permit in Business District-Business district \$120-\$110 a year. September Ordinance-Tim

Boro Website Will do RFP

New JIF benefits Documents in file

Dining out event

Resolutions for agenda-the following are business resolutions that will be included on the agenda for the council meeting:

- Merchantville PTA Bingo License
- Abandoned Property Study
- RFP for Borough Website
- Merchantville PTA Raffle License
- Tax Exemptions for 2014
- Chapter 159 Special Items of Revenue
- Energy Audit for ESIP

Ordinance for adoption-the following ordinances will be included on the agenda for the council meeting:

- Amend Chapter 60B Property Maintenance

Amend Chapter 1, General Provisions

Ordinance for introduction-the following ordinance will be included on the agenda for the council meeting:

MOTION TO ADJOURN:

On the motion of Mr. Brennan and second of Mr. Sperrazza, the meeting was adjourned at 7:12 PM.

DENISE BROUSE
BOROUGH CLERK